The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists March 28, 2012 10:00 a.m.

A regular meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, March 28, 2012 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Ava H. Eaves, Chairperson Jean Jones, Secretary Mara Beth Womack Jean Jones Leona Gilliam

Occupations and Professions

Karen Lockett, Board Administrator

Members Absent

Dr. Sandra Bastin

Carolyn Breeding

Others in Attendance

Michael West, Board Counsel

Call to Order

Ms. Eaves, Chair called the meeting to order at 10:10 a.m.

Oath of Office

Ms. Martha A. Gregory, a new appointee, was sworn into the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists by Ms. Tamara Nichols. Her recent appointment is effective immediately and will run through 2016. Ms. Gregory fills the vacant seat left by Ms. Jane K. faith who rotated off the Board after serving two (2) consecutive terms as a KBODN member.

Approval of Minutes

Ms. Gilliam made a motion to accept the January 25, 2012 minutes. Ms. Jones seconded the motion. Motion carried.

Board Monthly Financial Report

The Board reviewed and discussed the financial report. No action taken.

Board Chair Report

No Report

O&P Update Report

No Report

Board Counsel Report

Mr. West informed the Board that a response letter to Ms. Christina Holland regarding reviewing an applicant's initial credentials for licensure had been mailed. The board reviewed the response letter. No actions taken.

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Mr. West informed the Board that he responded to Ms. Bleuel regarding Ms. Willa Thomas's e-mail related to Jodi McNeely concerns about a display related to the offering of nutritional counseling at Falling Springs Recreation Center. No actions taken.

New Business

The Board discussed the recognition for Ms. Jane K. Faith for serving on the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists. Ms. Womack made a motion for the board to purchase a plaque for Ms. Jane K. Faith. Ms. Gilliam seconded the motion. Motion carried.

Ms. Gilliam nominated Ms. Jones as Secretary. Ms. Womack seconded the nomination. Ms. Gilliam made a motion to close the nomination by acclamation. Ms. Womack seconded the motion. Motion carried.

The Board reviewed and discussed an e-mail from Ms. AnneMarie Newbold regarding the qualifications required to be a Dietary Manager. Ms. Gilliam made a motion for Mr. West, Board Counsel to respond to Ms. Newbold outlining the qualifications for a Dietary Manager. Dr. Bastin seconded the motion. Motion carried.

The Board reviewed and discussed an e-mail from Ms. Grace Parker regarding Licensed Dietitian Practicing Limitations. Ms. Gilliam made a motion for Mr. West, Board Counsel to respond to Ms. Parker regarding Licensed Dietitian Practicing Limitations. Ms. Jones seconded the motion. Motion carried.

Old Business

No report

Continuing Education Reviews and Approval

Dr. Bastin made a motion that the following continuing education program(s) and hours be approved as specified below:

- Mallory Brown Fitness Package-Diet Exercise & Fitness Cardiovascular Nutrition & Fitness -Approved for 20.0 hours
- Dorothy Galatz Directing conversations toward meaningful behavior change: Plain Language,
 Self-Management, and Motivational Interviewing Strategies Approved for 1.0 hr
- Anne Newberry Specialized Nutrition Support Approved for 1.0 hr
- Candice Y. Gray-Cunningham Pathophysiology Class Approved for 45.0 hours
- Laura Duff Catersource conf & Tradeshow Denied
- Anna Jones New directions in health professions education & KPBRN collaborative conference
 Denied

Ms. Womack seconded the motion. Motion carried.

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Applications for Licensure

Ms. Gregory made a motion for the approval of applications as specified below:

- Kristy L. Geesy Approved
- Angela Mae Green Approved
- Kara Ann Hagan Approved
- Madalyn Hay Deferred
- Alesha Rose Jenkins Approved
- Teresa M. Lee Approved
- Katharine Erika Morra Approved
- Jessica J. Paine Approved
- Sheena Pravin Patel Approved
- Stacy Sheco Rahat Approved
- Ellen Nicole Schmidt Approved
- Jenna Michelle Terwiske Approved
- Teresa Ann Tuchek Approved
- Amy L. Sapsford Deferred

Ms. Womack seconded the motion. Motion carried.

Approved Audits

No Report

Reinstatement Reviews & Approvals

Dr. Sandra Bastin made a motion for the approval of Reinstatements as specified below:

- Sherri Caudill LD approved
- Krista Clark LD approved
- Bambi Gay Deitch -LD approved
- Amber Hays LD approved
- Donna Hurst LD approved
- Jean Crocker-Lakness LD approved
- Rebecca H. Lowry LD approved
- Leigh Ann Maglinger LD approved
- Mary Morgan LD approved
- Angela E. Slitzer LD approved
- Lezli Stormes LD approved
- Kathryn H. Timmons LD approved
- Sara Williams LD approved

Ms. Womack seconded the motion. Motion carried.

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Approval of Travel/Per Diem

Ms. Gilliam made a motion to approve travel and per diem for this meeting. Dr. Bastin seconded the motion. Motion carried.

Next Scheduled Meeting

- ➤ Complaint Committee May 30, 2012 @ 9:30
- > Regular Board Meeting May 30, 2012 @ 10:00

<u>Adjournment</u>

Ms. Jones made a motion to adjourn the meeting at 11:05 a.m. Ms. Womack seconded the motion. Motion carried.

Board Meeting Date

May 30, 2012

Approved:

Ava E. Eaves, Board Chair

Minutes prepared by Karen Lockett, Board Administrator